

Summary of the April 19, 2016 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

1. Approved the financial statements and investments for February 2016 as presented.
2. Approved the donations as presented.
3. Approved the following administrative contracts for the 2016-2017 school year:
 - a. 3 year administrative contract

Steve Brancheau	Lance Thorp
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4. Approved the following certified contracts for the 2016-2017 school year:
 - a. Continuing contract

Kaitlin Brancheau	Anthony Coleman
Stacy Guelde	Marjory Snyder
 - b. 2 year limited contract

Jill Altaffer	Jayme Balasko	David Bauer
Blayne Bible	E. Bess Cooley	Raya Fackler
Meredith Ford	Brooke Gearig	Megan Lamberson
Kyle McCarley	Katie McCarty	
Kaylee Meyer	Michael Moyseenko	Taylor Muehlfeld
Lester Orndorff	Megan Shilling	Elishah Siegel
Ashley Thorp	Sarah Torres	Leslieann Wheeler
Laura Zumbaugh		
 - c. 1 year limited contract

James Lee	Vicki Martinich
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 - d. 1 year limited contract for Lisa Tippin at step 1 of the teacher's salary schedule for 174 days includes 2 personal days.
5. Employed Brooke Ruffer as intervention specialist at Bachelor's Degree and 0 years experience for the 2016-2017 school year.
6. Employed LeAnn Moser as a gifted services coordinator at \$335 per diem with 18 contract days and no benefits including sick leave for the 2016-2017 school year.
7. Approved the following supplemental contracts for the 2015-2016 school year:

Blayne Bible	Co-Spring weight room coordinator (.34)
Todd Friend	Co-Spring weight room coordinator (.33)
Travis Smith	Co-Spring weight room coordinator (.33)
8. Appointed Su Thorp as a designee to make employment recommendations to the Board of Education.
9. Approved from designee and approved a 2 year limited contract for Jodi Grime for the 2016-2017 school year.
10. Approved the following classified contracts for the 2016-2017 school year:
 - a. Continuing contract

Alfred Goebel	Scott Goodnight	Debra Stefanelli
Kaitlin Tingle	Elaine Woodward	
 - b. 5 year limited contract

Donald Schlosser		
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 - c. 2 year limited contract

Marcella Cherry	Jan Roth	Diann Sanders
Yolanda Saneholtz	Daniel Stuckey	Mary Weirich

- d. 1 year limited contract
Verna Keesbury Kathy Lehman Michael Martinelli
 - e. 1 year agreement with Trent Shoup as technology assistant at \$10 per hour, not to exceed 1400 hours for the 2016-2017 school year.
- 11. Approved the resignation of Karen Benner, paraprofessional, effective the end of the 2015-2016 school year.
- 12. Approved the resignation of Kenneth Herbert, paraprofessional, effective the end of the day April 1, 2016.
- 13. Approved Susan Clifton and Sidney Houk as summer custodians for the 2015-2016 school year.
- 14. Approved Phyllis Johnson as Paraprofessional 6-10 ED for the 2016-2017 school year.
- 15. Approved Kaitlin Tippin as Paraprofessional 3-6 Cross-Categorical for the 2016-2017 school year.
- 16. Approved the following revised, replaced and new Board of Education Policies:
 - a. 3120C Pre-Employment Interview Questions – Professional Staff
 - b. 3121F1 Request for a Criminal History Record Check
 - c. 4120C Pre-Employment Interview Questions – Classified Staff
 - d. 4121F1 Request for a Criminal History Record Check
- 17. Approved the agreement with E-Rate Connection to manage the Federal E-Rate Program application process for the 2016-2017 school year.
- 18. Approved the termination agreement with NBEC/NWOCA for VoIP services.
- 19. Approved the new VoIP service agreement with NBEC/NWOCA beginning July 1, 2016 and ending June 30, 2021.
- 20. Approved an internet service agreement with NBEC/NWOCA for the school and Superior beginning July 1, 2016 and ending June 30, 2019.
- 21. Approved an internet service agreement with NBEC/NWOCA for the field house beginning July 1, 2016 and ending June 30, 2017.
- 22. Approved the agreement with NOVA for licensing and/or an on line learning instructor.
- 23. Approved the agreement with Edon Northwest Local Schools for psychology services beginning August 1, 2016 and ending June 30, 2017.
- 24. Approved the agreement for professional design services with G5 Architecture.
- 25. Approved the Teacher Appreciation Week Proclamation.
- 26. Approved the National Archery Tournament trip to Louisville, Kentucky from May 12 to May 13, 2016.
- 27. Approved a 2 year administrative contract with Michael Bumb as a curriculum director at a salary of \$69,839.00 for 195 days, \$75/month annuity and 9% STRS pickup for the 2016-2017 school year
- 28. Approved David Bauer as a summer technology assistant at \$15 per hour, not to exceed 200 hours for the 2015-2016 school year.
- 29. Approve the agreement for professional design services with G5 Architecture.
- 30. Approve the quote for the purchase of 610 chromebooks from SHI in the amount of \$117,120.00.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.